

Notice of Meeting of the Nutrition Advisory Council of the

Dodge County Board of Supervisors

There will be a meeting of the Nutrition Advisory Council of the Dodge County Board of Supervisors on **Wednesday, December 10, 2014**, at 8:30 AM in room G046 on the ground floor of the Henry Dodge Office Building at 199 County Road DF, Juneau, Wisconsin.

The Agenda for the Meeting is as follows:

1. Call to Order

2. Roll Call

3. Action on the Minutes of the October 8, 2014 meeting

4. Public Forum – Opportunity for citizens in attendance to speak on matters that come before the committee

5. Action: Change the Bay Shore dining center serving time to 12:00 pm to allow staff serving prep time. – Stephanie Levenhagen

6. Action: Close the Randolph dining center on Monday, December 22 due to a private party in the dining room. – Stephanie Levenhagen

7. Policy and Procedure Review – Stephanie Levenhagen

8. Farmers Market Final Report for 2014 – Stephanie Levenhagen

9. Program Report and Program Statistics – Updates on what is happening in the dining program and a review of current statistics – Stephanie Levenhagen

10. Dining Center Reports – Council Members

11. Next Meeting – Wednesday, February 11, 2015 at 8:30 a.m. in the Henry Dodge Office Building, 199 County Road DF, Room G046, Juneau, Wisconsin

12. Adjournment

If you need transportation to/from this meeting or have other questions, please call (920) 386-3580 or (800) 924-6407 TDD (920) 386-3883. This council understands its role as an advisory council. All new policies and/or changes in existing policies require the approval of the Human Services and Health Department Board. Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County ADRC at (920) 386-3580, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. .

If you are unable to attend this meeting, please call (920) 386-3580 at least two days prior to the meeting date. If we do not have enough attendees for a quorum, the meeting will be cancelled and rescheduled.

RECEIVED
IN THE OFFICE OF
COUNTY CLERK

DEC 04 2014

DODGE COUNTY, WIS.

1:48pm 1346